

Superfund Special Accounts Senior Management Committee
Semi-Annual Meeting
March 11, 2015, 1:00 pm – 3:00 pm (eastern)
Room: PYS-5100
Conference Call Information: **Exemption 6 - Conference #**

Agenda

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| Introductions and Highlights Past 6 Months (OSRTI)
<i>Materials:</i> PowerPoint presentation, slide 3 | 10 minutes |
| Special Account Consolidated Guidance Update (OSRE)
<i>Goal:</i> Discuss proposed changes to the special account consolidated guidance.
<i>Materials:</i> PowerPoint presentation, slide 5 | 15 minutes |
| Update on Special Account Interest and Collections Process (OCFO)
<i>Goal:</i> Update the Committee on actions taken since August 2014 regarding possible changes to the placement of special accounts in EPA's Superfund account and next steps.
<i>Materials:</i> PowerPoint presentation, slide 6 | 15 minutes |
| Next Steps on Accessing Special Accounts for Indirect Costs (OCFO)
<i>Goal:</i> Determine next steps on use of funds in special accounts for indirect costs.
<i>Materials:</i> PowerPoint presentation, slides 8 - 13 | 60 minutes |
| Upcoming Issues and Topics
<i>Goal:</i> Identify other topics and issues that are either ongoing or may come up within the next 6 months. Discuss what activities the Committee wants prioritized.
<i>Materials:</i> PowerPoint presentation, slide 15 | 15 minutes |
| Review Action Items and Next Steps | 5 minutes |

Other Background Materials Provided

- FY 2015 Special Accounts Work Planning Review
 - *see document*, "Fiscal Year 2015 Special Accounts Work Planning Review"
- Special Accounts Management Strategy Implementation Work Plan
 - *see document*, "Special Accounts Management Strategy Implementation Work Plan," updated March 2, 2015
- Quarterly Management Reports for Special Accounts
 - 1st Quarter FY 2015 reports provided by James Woolford via email on 2/2/2015